#### AMENDED AGENDA 6/10/2014

# To include approval of minutes of prior meetings.

#### **NOTICE AND AGENDA**

# DOVER CITY REGULAR COUNCIL MEETING

# THURSDAY, JUNE 12, 2014 7:00-10:00 p.m.

## DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

## I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

## II. PUBLIC COMMENT

An individual may address the City Council on any pertinent subject not on the Agenda for up to three (3) minutes. Council may take no action until placed on a future agenda.

#### III. UNFINISHED BUSINESS

- (1) Quote for new meter Installation for Thorne
- (2) Resolution #89 Correction and approval
- (3) Decision Water Intake Construction 2014, 2015?

#### IV. NEW BUSINESS

- (1) Discussion/Approval Water Management Systems Contract
- (2) Discussion Speed Limit 3<sup>rd</sup>, 4<sup>th</sup>, Jackson, Washington, east Lake Shore, Rocky Point (15 MPH)
- (3) Discussion on Union Pacific Grant for next year

## V. **CONSENT AGENDA**

- (1) April Payables
- (2) Reports: Planner, Engineer, Water and Sewer Operator, Council, Roads, City Clerk, West Side Fire, meeting
- (3) Minutes April 10; April 24; May 8; May 22; Special Meeting June 4 2014

### VI. FUTURE AGENDA ITEMS

# VII. <u>EXECUTIVE SESSION</u>: (as needed)

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/ Property, (d) Records, (f) Litigation and (j) Communications with risk manager or insurance provider.

### VIII. ADJOURNMENT